

## Committee Meeting Notes

Thursday April 9, 2009 7:00pm

Name	Phone Number	Affiliation	Present
Stacy Camiel	408 – 712 – 6727	Aquatics Foundation	Y
Mack Haines	408 – 778 – 5773	High School Athletics	Y
John Rick	408 – 779 – 3313	Other Swim Parent	Y
Mike McCombs	408 - 782 – 8315	Pacific Swimming	Y
Mike Greymont	408 – 782 – 9652	MHSC Board Member	Y
Donna Cretcher	408 – 472 – 3164	General	Y
Brian Sullivan	408 – 230 – 7875	General	N
Celia McCormack	408 – 847 – 7921	Tri-team/ lap participant	Y
Jennifer Evans	408 – 779 – 2754	Swim Lessons	N
Matt Deakin	408 – 782 – 1170	Swim Team Parent	N
Denise Melroy	408 – 782- 1284 x831	Older Adults	Y
Chris Ghione	408 – 782 – 2128 x801	City Staff	Y
Jolie Hunter	408 – 782 – 2134 x701	City Staff	N
Monica Delgado	408 – 779 – 7271 x475	City Staff	N
Abel Gutierrez	408 – 782 – 2128 x806	City Staff	N

Others In Attendance: Dennis Kennedy, Lynn Gautschi

### Meeting Notes

#### Announcements

- Mack attended the last school board meeting, he noted that the school board had on the table the opportunity to close the pool during several weeks in the summer as a cost saving measure. The board did not take action on this item, but it is anticipated it will be brought back at the next meeting (April 20). The committee was in support of requesting that the school district not take any action until the district and the City are able to look at potential partnership opportunities.

#### Review of Last Weeks Meeting Notes

- The group felt the notes looked good.

#### Defining Success

- See the attached chart for the areas we completed here.

#### Follow-up on regards to recommendations to the school board

As a staff level advisory group the group does not have the ability to make a recommendation on behalf of the City. At the staff level we are still attempting to set up a meeting with the District staff. We do not have a set date to meet, but both sides have agreed that we will meet. Chris is continuing to work to get the meeting scheduled. As a group of citizens you are all more than welcome to express your opinions to the school board as was discussed.

#### Next Meeting:

Thursday, April 23, 7:00pm

Updated: Centennial Recreation Center Meeting Room 1

#### Agenda

- Announcements – 5 minutes
- Review meeting notes – 5 minutes
- Finish defining success in program areas – 50 minutes
- SWOT Analysis (Strengths, Weaknesses, Opportunities, Threats) – 50 minutes
- Closing / Items for next meeting – 10 minutes

#### Items for the following meeting (s)

- Development of specific objectives to achieve goals
- Performance Measures
- Development of Strategies and Specific Workplan Items/Schedule